



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 17, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met February 17, 2015 as per public notice given in the Clay County News on February 11, 2015 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Minutes of the meeting held February 10, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Fintel to approve the minutes of the meeting held February 10, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

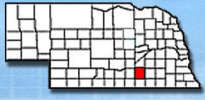
There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that they are working on equipment, 1477 tons of rock have been crushed and he had looked back over asphalt bids to get an idea of an average cost per mile. The board discussed setting a schedule for future asphalt projects so that a set number of miles could be budgeted for each year. Tom discussed the shop building in Trumbull saying it is not insulated or heated. At some point he would like a new shop building put up in Trumbull. The weight restrictions for county roads was discussed. Weight restrictions can be placed on roads for one 90 day period per calendar year. It was decided to start the restrictions March 1st recognizing that the restrictions could be taken off before the 90 days depending on weather conditions.

Motion by Anderson and seconded by Shaw to adopt Resolution #15-02 concerning Asphalt Road weight limits for limitations and restrictions for operation of vehicles on county roads for 90 days beginning March 1, 2015. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried. (Resolution on file in Clerk's office)

Due to the weather, one of the gravel bidders called to say he would be about 10 minutes late for the opening of the bids. Everyone present agreed to delay the opening.

While waiting, the board discussed the base reallocation for the Marshall Township farm. A form from the FSA office was presented for signing. Motion by Fintel and seconded by Shaw to authorize the chairman to sign the Base Reallocation and Yield Update Decision for Agriculture Risk Coverage (ARC) and Price Loss Coverage (PLC) Programs for the county farm located in Marshall Township. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Johnson. Motion carried.



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At 9:40 A.M. the gravel bids were opened. Representatives from Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel, Inc. The proposals were:

Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds., more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$11.47 per cu. yd.

PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$11.87 per cu. yd.

PROJECT #3-9,000 cu. yds., more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$12.52 per cu. yd.

PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$13.57 per cu. yd.

PROJECT #5-36,000 cu. yds., more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$11.89 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of no bid per cu. yd. Clay County Pit. \$7.75 per cu. yd. Hall County Pit.

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds., more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$11.59 per cu. yd.

PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$11.89 per cu. yd.

PROJECT #3-9,000 cu. yds., more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$12.24 per cu. yd.

PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$13.07 per cu. yd.

PROJECT #5-36,000 cu. yds., more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$12.12 per cu. yd.



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Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$10.75 per cu. yd. Clay County Pit. \$7.00 per cu. yd. Hall County Pit.

Motion by Shaw and seconded by Anderson to accept all bids and to award Projects #1 & #2 to Mid-Nebraska Aggregate, Inc. and Projects #3 & #4 to Deweese Sand & Gravel, Inc. as bid; with the understanding that if there is a shortage in an area, the other company can be called on. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Johnson. Motion carried.

Ted Griess, County Attorney did not meet with the board but was available to answer questions via a conference call.

Discussion was held on who would be responsible for addressing problems during times when the custodian is gone. A list of people and companies will be contacted to see if they will be agreeable to be on a contact list.

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 10:52 A.M.; next meeting scheduled for February 24, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman